



***Midd-West School District  
Regular Meeting  
Midd-West High School  
Monday, April 12, 2010***



**"A Quality Education for All, for Life"**

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**Midd-West School District**  
**Regular Meeting**  
**Midd-West High School**  
**Monday, April 12, 2010**



04-12-10

"A Quality Education for All, for Life"

I. Call to Order 6:00PM

II. Roll Call

Board of School Directors		Present	Absent
Mrs. Nancy O. Kroh	Board President	X	
Mr. James H. Aurand	Board Vice-President	X	
Mr. Larry E. Moyer	Board Treasurer		X
Mr. M. Richard Aucker	Member	X	
Mr. Timothy E. Folk	Member	X	
Mr. Ronald L. Hoffman	Member	X	
Mrs. Dana J. Kemberling	Member	X	
Ms. Susan K. Kinney	Member	X	
Mr. Ross A. Snook	Member	X	
Dr. Wesley L. Knapp	Superintendent {Non-Voting Member}	X	

Others			
Miss Sarah E. Boonie	Student Representative		X
Miss Sarah S. Boonie	Student Representative		X
Mrs. Nicole A. Stauffer	Board Secretary	X	
Mrs. Daphne D. Snook	Director of Curriculum, Instruction & Technology		X
Ms. Lynn Y. Naugle	Business Manager	X	
Orris C. Knepp, III	Esquire, Solicitor		X

Administrators	
Dr. David Fassett	Supervisor of Special Education
Mr. David Harrison	Principal, WSMS & WBE
Ms. Cynthia Hutchinson	Principal, MWHS
Mr. Gary Thomas	Supervisor of Buildings & Grounds
Mr. Gregg Wetzel	Principal, ME & PWP

Approximately 5 interested citizens.

III. Superintendent's Report

**A Teacher of the Year**

Dr. Knapp reported that he is excited to announce that Miss Jaclyn Sheaffer has made it to the state finals for Teacher of the Year. She is one of 12 final candidates (six high school and six elementary) competing for the state title.

**B Musical**

Dr. Knapp attended the senior high musical which was held at West Snyder Middle School. He reported that the students did a great job.

**C Facility Tour**

Dr. Knapp thanked Hunters Valley Inc. for donating the bus and Mr. Snook as the driver for the tour. He announced the public was welcome to join the Board and administrators on the tour of Midd-West High School, Perry-West Perry Elementary School, West Beaver Elementary School, and West Snyder Middle School.

**IV. Scheduled Speakers**

- A** Jeff Straub from Crabtree, Rohrbaugh & Associates joined the administrators and board members on the facility tour to point out some areas of concern that they have discovered through the current feasibility study.

**V. Administrative Reports****A Curriculum, Instruction & Technology**

Daphne D. Snook, Director

1. New courses offered at Midd-West High School-Cynthia Hutchinson

Ms. Hutchinson presented the report on the new courses that will be offered at Midd-West High School. The three new courses are targeting the needs of the 9th grade students. Ms. Hutchinson reported that student readiness is not all the same. She explained that the staff will be using an approach called "teaming" which basically splits the academic content into two teams. Some students need more strategies and more instructional time to master the skills they need to succeed. Ms. Hutchinson explained that the addition of the Algebra I Lab will assist the students in transitioning to the high school. Students need to understand the fundamentals of Algebra to be successful in the other core quantitative courses. This course will bridge the gap for many students. Ms. Hutchinson went on to explain the addition of Contemporary Literature I, which will help the students navigate the text at the senior high level, and will also help them with vocabulary. Lastly, the addition of General Science 9 will introduce the 9th grade students to the concepts of physics which is a much needed building block for other core science courses.

**B Business & Fiscal**

Lynn Y. Naugle, Business Manager

1. Update on RFP for Land Development of the Risser/Long Properties

Ms. Naugle reported there have been 44 firms who have requested the RFP for Land Development of the Risser/Long properties. The District will select 3-4 firms to interview after the April 30th deadline.

2. Lock Box Service Agreement

Ms. Naugle reported that as of August 1st tax payments will be mailed and processed electronically. Fulton Financial will collect, reconcile and report the tax collections daily to the Midd-West School District. This change will likely save the district nearly \$25,000-\$30,000 the first year. Ms. Naugle explained that local taxpayers can also pay their taxes with cash at any Swineford National Bank location. The cost of the Lock Box option is about 36¢ per bill versus \$2.00 if it is collected by a local tax collector. Mrs. Kroh asked if there were any questions regarding this change. Mr. Clotfelter, a taxpayer in the audience, asked if he could address the Board. He expressed his appreciation and commended the Board on the apparent ease of making the payments and the net savings to the District.

### 3. Resolution-Addendum to the Bond Purchase Agreement

Ms. Naugle reported that the sale went through last week for the bond, and settlement would occur on April 27th pending the Board's approval of the Resolution on tonight's agenda.

## VI. Action Items

*The following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say "Nay" or "I abstain."*

### A Consent Agenda

Mr. Folk moved and Mr. Aurand seconded a motion to approve the Consent Agenda as presented.

#### 1. Approval of Minutes

Motion to approve the minutes from the March 22, 2010, regular meeting of the Midd-West School District Board of Directors.

#### 2. Bus Stop

Approval of the following bus stop:

5313 Troxelville Rd. Beavertown

YES Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook

NO None

Motion Carried

### B Fiscal

#### 1. Lock Box Service Agreement-Fulton Financial Corporation

Ms. Kinney moved and Mrs. Kemberling seconded a motion to approve the Lock Box Service Agreement with Fulton Financial Corporation for the collection of school per capita and real estate taxes.

YES Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook

NO None

Motion Carried

#### 2. Resolution-Addendum to the Bond Purchase Agreement

Mr. Aucker moved and Ms. Kinney seconded a motion to approve the Resolution accepting an addendum to the Bond Purchase Agreement dated August 16, 2004, for the purchase and issuance of the remaining \$18,890,000 principal amount of the General Obligation Bonds authorized and secured by the Resolution adopted by the Board of School Directors on August 16, 2004, as amended by the Resolution adopted by the Board on October 6, 2008, and authorizing relating action and documents.

YES Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook

NO None

Motion Carried

**C Policy & Program Recommendations****1. New Course Approval**

Mr. Aurand moved and Mr. Snook seconded a motion to approve the following new courses for the Midd-West High School:

- a) **General Science 9**
- b) **Algebra I Lab**
- c) **Contemporary Literature I**

YES           Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook  
 NO           None  
 Motion Carried

**2. Educational and/or Class Trips**

Ms. Kinney moved and Mr. Folk seconded a motion to approve the following educational and/or class trips:

- a) **Concert Choir Student** **MWHS**  
     Destination:       Pittsburgh, PA  
     Cost to District:   \$1408.36  
     Dates:             April 21, 2010, through April 24, 2010
- b) **Grade 7 Science Students** **WSMS**  
     Destination:       State College, PA  
     Cost to District:   \$282.24  
     Dates:             May 16, 2010, through May 18, 2010

YES           Aucker, Aurand, Folk, Kemberling, Kinney, & Kroh  
 NO           Hoffman & Snook  
 Motion Carried

**D Personnel****1. Personnel Report**

Mr. Snook moved and Mr. Aurand seconded a motion to approve the following personnel report as amended:

**a) Employments****(1) Classified**

Approval is requested to employ the following individuals:

- (a) **Karey L. Moyer**       Part-Time Instructional Assistant **WBE**  
                                   Title I Reading Program  
                                   Effective: April 13, 2010  
                                   Salary: \$7.55 (base) per hour  
                                   {Replacement/Harrison}

**(2) Extra-Curricular Volunteers**

Approval is requested to approve the following individuals as volunteers for the 2009-2010 school year.

- Andrew C. Buranich**       Volunteer Assistant Track and Field Coach **MWHS**
- Lauren D. Spigelmyer**   Volunteer Track and Field Coach **MWHS**

**(3) Certificated-Extended-rate Substitute**

Approval is requested to employ the following individuals:

<b>(a) Mark D. Laub</b>	Vocational Agriculture Teacher Effective: February 8, 2010, and continuing until physician states employee is able to return to work. Salary: \$80.00 per day for the first thirty (30) consecutive days and \$200.93 per day for the remainder of the assignment. {Replacement/Hutchinson}	<b>MWHS</b>
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**b) Addition to Substitute List-Classified/Custodial**

Approval is requested of the following individual as a custodial substitute at a rate of \$7.25 per hour for the remainder of the 2009-2010 school year:

**Orvis L. Irwin**

**c) School Volunteer**

Approval is requested of the following volunteer for the remainder of the 2009-2010 school year:

**Lucinda I. Goss**

**d) Leave of Absence**

Approval is requested of the following leave of absence:

<b>Effective: March 15, 2010, through March 21, 2010.</b>	<b>MWHS</b>
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**e) Retirements**

Approval is requested to accept the following retirements:

<b>Frank C. Corbin, Jr.</b>	Science Teacher Effective: June 2, 2010, or the last day of the 2009-2010 school year.	<b>MWHS</b>
<b>Chris W. Kratzer</b>	Elementary Teacher {Grade 5} Effective: June 2, 2010, or the last day of the 2009-2010 school year.	<b>ME</b>

**f) Resignations**

Approval is requested to accept the following resignations:

<b>Charles E. Haines</b>	Full-time Night-shift Custodian Effective: April 2, 2010	<b>MMS</b>
<b>Jennifer L. Beachel</b>	Part-time Instructional Assistant Learning Support Program Effective: April 9, 2010	<b>MWHS</b>

YES Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook  
 NO None  
 Motion Carried

## 2. Certificated

Mr. Folk moved and Ms. Kinney seconded a motion to employ the following individuals:

- |                                |   |             |
|--------------------------------|---|-------------|
| <b>(a) Shirley B. Spangler</b> | Transition Coordinator<br>Effective: The first professional staff work day of the 2010-2011 school year<br>Salary: To be determined at a later date, following approval of the<br>Midd-West School District professional staff Collective Bargaining Agreement<br>{New Position/Hutchinson} | <b>MWHS</b> |
| <b>(b) Julie A. Stugart</b>    | Work Study Coordinator<br>Effective: The first professional staff work day of the 2010-2011 school year<br>Salary: To be determined at a later date, following approval of the<br>Midd-West School District professional staff Collective Bargaining Agreement<br>{New Position/Hutchinson} | <b>MWHS</b> |

YES Aucker, Aurand, Folk, Kemberling, Kinney, & Kroh  
 NO Hoffman & Snook  
 Motion Carried

## 3. Appointments

### a) Extra-Curricular/Re-Appointments

Mr. Aucker moved and Mr. Aurand seconded a motion to reappoint the following individuals for the 2010-2011 school year {the stipends will be determined at a later date, following approval of the Midd-West School District professional staff Collective Bargaining Agreement}:

<b>Christopher S. Sauer</b>	Boys Soccer Coach-Head	<b>MWHS</b>
<b>Russell A. Goodling</b>	Assistant Boys Soccer Coach	<b>MWHS</b>
<b>Gary E. Keister</b>	Girls Soccer Coach-Head	<b>MWHS</b>
<b>Dwayne A. Keister</b>	Assistant Girls Soccer Coach	<b>MWHS</b>
<b>Brian A. Beward</b>	Golf Coach-Head	<b>MWHS</b>
<b>Matthew M. Dietz</b>	Assistant Golf Coach	<b>MWHS</b>
<b>Stanley L. Share</b>	Cross Country Coach	<b>MWHS</b>

YES Aucker, Aurand, Folk, Kemberling, Kinney, Kroh, & Snook  
 NO Hoffman  
 Motion Carried



**b) Extra-Curricular/New Appointments**

Ms. Kinney moved and Mr. Folk seconded a motion to appoint the following individuals for the 2010-2011 school year {the stipends will be determined at a later date, following approval of the Midd-West School District professional staff Collective Bargaining Agreement}:

**Gretchen E. Powell**  
**Denyel N. Shirk**

Field Hockey Coach-Head  
 Jr. High Girls Basketball Coach

**MWHS**  
**WSMS**

YES        Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook  
 NO        None  
 Motion Carried

**4. Memorandum of Understanding for Technology Technician and Network Administrator**

Mr. Aurand moved and Ms. Kinney seconded a motion to approve the Memorandum of Understanding by and between Midd-West School District and Midd-West Educational Support Personnel Association, to determine the hours, working conditions and wages for the technology technician and network administrator positions.

YES        Aucker, Aurand, Folk, Kemberling, Kinney, & Kroh  
 NO        Hoffman & Snook  
 Motion Carried

**VII. Other Items****VIII. Public Comment**

No public comment.

**IX. Reports****A CSIU**

Mr. Timothy E. Folk, District Representative

No Report

**B SUN Area Technical Institute**

Mr. Ronald L. Hoffman, District Representative

The next meeting is April 15th.

**C PSBA Liaison**

Ms. Susan K. Kinney, District Representative

Ms. Kinney will have a report at the next meeting regarding the conference at Mt. Carmel and Selinsgrove.

**D Buildings & Grounds Committee**

Mr. M. Richard Aucker, Chair

No meeting held.

**E Transportation Committee**

Mr. Ronald L. Hoffman, Chair

No meeting held.

**F Student Report**Miss Sarah E. Boonie, Miss Sarah S. Boonie  
Associate Student Representatives

No students were present.

**X. Midd-West School District Facilities Tour**

The Board recessed at 6:41 pm.

The Board reconvened at 10:05 pm.

**XI. Information Items****A Dates for Board Members' Calendars**

Date	Time	Event	Location
4/12-4/14/10		FBLA State Conference	MWHS
4/15/10	7:00PM	PTO Meeting	ME
4/20/10	7:00PM	FFA Banquet	MWHS
4/22-4/24/10		All-State Band, Orchestra & Chorus	MWHS
4/23-4/25/10		Senior Class Trip	MWHS
4/26/10	7:30PM	Board Meeting	WSMS
4/26/10	6:30PM	PTO Meeting	WBE
4/26/10	7:00PM	Music Booster Meeting	MWHS
4/30/10		Elementary Song Fest	
5/1/10		SAT Testing	
5/3-5/5/6/10		Spring Book Fair	WBE
5/3-5/7/10		Spring Book Fair	MMS
5/4/10	7:00PM	Academic Banquet	MWHS
5/6/10	3:00-6:00PM	Student Showcase	WBE
5/6/10	7:30PM	MWHS Band Concert	WSMS
5/7/10	7:00PM	Songfest	
5/7/10		Bike Rodeo	WBE
5/8/10	5:30	Prom Promenade	WSMS
5/8/10	6:30-10:30	Jr./Sr. Prom	WSMS

**B Board Meeting-Change in Location**

The April 26, 2010, Board meeting will be located at Middleburg Elementary.

**XII. Adjournment*****There being no further business for the meeting, Mr. Hoffman moved and Ms. Kinney seconded a motion to adjourn.***

YES        Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, & Snook  
 NO        None  
 Motion Carried

Meeting Adjourned at:        10:06 pm

/s/ Nicole A. Stauffer  
Board Secretary